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IN THE UNITED STATES
PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **CATHODE MATERIAL FOR SECONDARY BATTERY, METHOD FOR PRODUCING CATHODE MATERIAL FOR SECONDARY BATTERY, AND SECONDARY BATTERY**, which is being filed herewith.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

We acknowledge the duty to disclose all information known to us which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Japanese Patent Application No. 2003-365790 filed on October 27, 2003

We hereby claim the benefit under Title 35, United States Code, 119(e) of any United States provisional application(s) identified below:

None.

We hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, we acknowledge the duty to disclose all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

International Application No. PCT/JP2004/015836 filed on October 26, 2004

We hereby declare that all statements made herein of our own knowledge are true and that

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all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint the following attorney with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Peter H. Priest
Joseph B. Augusta

Reg. No. 30,210
Reg. No. 52,547

Please address all correspondence to Peter H. Priest, Priest & Goldstein, PLLC, 5015 Southpark Drive, Suite 230, Durham, North Carolina 27713-7736. Telephone calls should be made to Peter H. Priest by dialing Area Code 919-806-1600.

Full name of 1st joint inventor: Naoki HATTA

Inventor's signature



Date: July 3, 2007

Residence:

c/o Chiba Technology Center of MITSUI ENGINEERING &
SHIPBUILDING CO., LTD., 1, Yawatakaigan-Dori, Ichihara-shi,
Chiba 290-8601 Japan

Citizenship:

Japan

Post Office Address:

same as above

Full name of 2nd joint inventor: Toshikazu INABA

Inventor's signature



Date: July 3 2007

Residence:

c/o Chiba Technology Center of MITSUI ENGINEERING &
SHIPBUILDING CO., LTD., 1, Yawatakaigan-Dori, Ichihara-shi,
Chiba 290-8601 Japan

Citizenship:

Japan

Post Office Address:

same as above

Full name of 3rd joint inventor: Izumi UCHIYAMA

Inventor's signature Izumi Uchiyama

Date: July 3, 2007

Residence: c/o Chiba Technology Center of MITSUI ENGINEERING &
SHIPBUILDING CO., LTD., 1, Yawatakaigan-Dori, Ichihara-shi,
Chiba 290-8601 Japan

Citizenship: Japan

Post Office Address: same as above